

Corporat Headquarters 7401 West Wilson Avenue Chicago, IL 60706-4548 708.867.6777 · Fax: 708.867.6999

serial nº 10/075, 562

April 12, 2002

Commissioner for Patents Washington, D.C. 20231

· Re:

Revocation and New Appointment of Power of Attorney

Our Ref: 115265-00100

Dear Sir:

The undersigned representative of Methode Electronics, Inc., owner by virtue of assignment of each of the patent applications identified on the Appendix hereto, hereby revokes any and all previous Powers of Attorney and appoints Charles R. Wolfe, Jr., Reg. No. 28,680; Herbert Cohen, Reg. No. 25,109; Victor M. Wigman, Reg. No. 25,201; Donald R. Greene, Reg. No. 22,470; Michael C. Greenbaum, Reg. No. 28,419; Michael D. White, Reg. No. 32,795; Brian C. Jones, Reg. No. 37,857; David J. Edmondson, Reg. No. 35,126; Denise C. Lane, Reg. No. 42,780; Peter Weissman, Reg. No. 40,220; Rafael Perez, Reg. No. 46,041 and Brian WM. Higgins, Reg. No. 48,443 as Assignee's attorney with full power of substitution and revocation, to prosecute said patent applications, receive any Letters Patent and to take any and all other actions with regard to the patent applications and any Letters Patent issuing thereon, and request that all correspondence be sent to:

Charles R. Wolfe, Jr., Esq.
BLANK ROME COMISKY & MCCAULEY LLP
The Farragut Building, Suite 1000
900 17th Street, N.W.
Washington, D.C. 20006
Telephone: 202-530-7400

Facsimile: 202-463-6915

CERTIFICATION UNDER 37 C.F.R. 3.73(b)

I, the undersigned, certify that I am an individual empowered to act on behalf of Methode Electronics, Inc., the assignee of the entire right, title and interest in each of the patent applications identified on the attached Appendix by virtue of assignments from the inventor(s).

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I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Respectfully submitted,

Donald W. Duda President

DWD/epp

Enclosure: 2 page Appendix